



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 29, 2018

2:00 p.m.

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List
- E.** Changes to the Agenda:
- F.** Action Items:
 - 1. Public Hearing: Program of Projects/Transit System/Grants Management Office
 - 2. Contract/Paratransit Services/MV Public Transportation/Grants Management Office
 - 3. Grant Budget Revision/ID-2016-009-00/Transit System/Grants Management Office
 - 4. Cash Match Transfer/ID04-0030-00/Riverstone Transit Center/Grants Management Office
 - 5. Notice to Proceed/Fairgrounds RV Park Phase 2/Stewart Contracting/Parks & Waterways
 - 6. Amendment No. 1/Change Order/Fairgrounds RV Project/Stewart Contracting/Parks & Waterways
 - 7. Amendment No. 1/Engineering/Fairgrounds RV Project/ Welch Comer/Parks & Waterways
 - 8. Land Lease Agreement/CDA Northwest, LLC/Airport
 - 9. Second Amendment/Emergency Operations Plan/Davis Logic dba All Hands Consulting/Grants Management Office/Office of Emergency Management

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.

Consent Calendar

Minutes of Meeting

04/30/18	Commissioners' Debriefing
05/09/18	Tax Exempt Application Hearing
05/14/18	Community Development Update
05/16/18	Human Resources: Wage Adjustment Discussion
05/17/18	Human Resources Personnel Changes
05/17/18	Innovation Collective
05/17/18	Deliberations/MSF18-0005/Timbered Estates/Community Development
05/21/18	Executive Session §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
05/21/18	Community Development Update
05/21/18	Personnel Position Review
05/22/18	Indigent Appeal 2018-48
05/22/18	Indigent Appeal 2017-552
05/22/18	Business Meeting
05/22/18	Commissioners' Debriefing

Board Action

Assessor's Adjustment to tax/valuation: AIN Nos. 100255; 332633; 332632; 334768

Treasurer's Request to Cancel Solid Waste Fee/AIN 114395

Civil Division/April 2018 Financial Report/KCSO

PAF/SCF Report: BOCC Review PP11/Human Resources

BOCC Signatures for Indigent Cases: 5/17/18 through 5/23/18

Noxious Weed Control Agreements/Various Parcels